



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND

INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P. O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL 870-3100 FAX 870-3102

www.ellington-ct.gov

PETER J. CHARTER
Deputy First Selectman

LAURIE E. BURSTEIN
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD
JOHN W. TURNER

BOARD OF SELECTMEN
Monday, November 17, 2008
7:30 p.m. – Town Hall
following
Town Meeting – 7:15 p.m.

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. October 20, 2008 Special Town Meeting
 - B. October 20, 2008 Board of Selectmen Meeting
 - C. October 21, 2008 Special Town Meeting
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Petition to Overrule 10/20/08 Town Meeting – Fire Truck Lease
 - C. Re-establish Budget Advisory Committee
 - D. 2007-08 Year-End Transfers/Additional Appropriations
 - E. Board of Selectmen 2009 Meeting Schedule
 - F. Release Maintenance Bond – Gasek Farms III
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official*
 - B. Finance Officer
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services
 - H. State Police*
 - I. Superintendent of Schools
 - J. Tax Assessor
 - K. Tax Collector*
 - L. Town Attorney
 - M. Town Clerk
 - N. Town Planner*
 - Planning and Zoning Commission
 - Zoning Board of Appeals
 - Inland/Wetlands Agency

- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies
 - 1. EVAC*

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee
 - 1. Resignations
 - 2. Appointments
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. ADJOURNMENT